

## Community resources

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*courage is contagious*

## Viewing cable 09SANJOSE154, DEMARCHE DELIVERED: PROPOSAL TO LIST CHINESE

If you are new to these pages, please read an introduction on the [structure of a cable](#) as well as how to [discuss them](#) with others. See also the [FAQs](#)

### Understanding cables

Every cable message consists of three parts:

- The top box shows each cables unique reference number, when and by whom it originally was sent, and what its initial classification was.
- The middle box contains the header information that is associated with the cable. It includes information about the receiver(s) as well as a general subject.
- The bottom box presents the body of the cable. The opening can contain a more specific subject, references to other cables ([browse by origin](#) to find them) or additional comment. This is followed by the main contents of the cable: a summary, a collection of specific topics and a comment section.

To understand the justification used for the classification of each cable, please use this [WikiSource](#) article as reference.

### Discussing cables

If you find meaningful or important information in a cable, please link directly to its unique reference number. Linking to a specific paragraph in the body of a cable is also possible by copying the appropriate link (to be found at the paragraph symbol). Please mark messages for social networking services like Twitter with the hash tags **#cablegate** and a hash containing the reference ID e.g. **#09SANJOSE154**.

| Reference ID                 | Created                          | Released                         | Classification         | Origin                           |
|------------------------------|----------------------------------|----------------------------------|------------------------|----------------------------------|
| <a href="#">09SANJOSE154</a> | <a href="#">2009-03-06 17:44</a> | <a href="#">2011-08-30 01:44</a> | <a href="#">SECRET</a> | <a href="#">Embassy San Jose</a> |

Appears in these articles:

<http://www.nacion.com/2011-03-12/Investigacion/NotasDestacadas/Investigacion2711772.aspx>  
<http://www.nacion.com/2011-03-10/Investigacion/NotasDestacadas/Investigacion2707705.aspx>  
<http://www.nacion.com/2011-03-10/Investigacion/NotasSecundarias/Investigacion2707712.aspx>  
<http://www.nacion.com/2011-03-10/Investigacion/NotasSecundarias/Investigacion2707716.aspx>

VZCZCXYZ0000  
PP RUEHWEB

DE RUEHSJ #0154 0651744  
ZNY SSSSS ZZH  
P 061744Z MAR 09  
FM AMEMBASSY SAN JOSE  
TO RUEHC/SECSTATE WASHDC PRIORITY 0563  
INFO RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE PRIORITY

S E C R E T SAN JOSE 000154

SIPDIS

DEPARTMENT FOR WHA/CEN, S/CT, EEB/ESC/TFS LRECHT, AND  
EAP/CM BANDREWS.

E.O. 12958: DECL: 03/06/2019  
TAGS: [EFIN](#) [ETRD](#) [ETTC](#) [PGOV](#) [KTFN](#) [CS](#)  
SUBJECT: DEMARCHE DELIVERED: PROPOSAL TO LIST CHINESE  
NATIONAL ABDUL HAQ WITH UNSC 1267 COMMITTEE

REF: STATE 15118

¶1. (S) On March 4, we delivered reftel demarche to Carlos Cordero in the MFA's Department of Disarmament, Terrorism, and Organized Crime. Cordero told us that Costa Rica would support the joint U.S.-Chinese 1267 listing but would be unlikely to cosponsor the listing because Costa Rica lacked strong internal procedures to take actions, such as freezing assets.

¶2. (SBU) The GOCR's usual procedure with UN-sponsored listings is to provide the names to Costa Rican banking oversight agencies and to coordinate with Interpol, though these procedures should be strengthened given recent GOCR passage of a terrorism finance bill. (The new bill was signed by President Arias on March 4, and will take effect as soon as it has been published in the official gazette.) Cordero said he would wait to share the information until the listing was made public.

¶3. (C) COMMENT: We hope to receive more concrete responses from the MFA in the future regarding terrorism finance demarches, at least those that are associated with the UNSC 1267 Committee, with the recent passage of Costa Rica's terrorism finance law (Law 17009). Practically, this law strengthens existing legislation on terrorism and contains specific language on freezing assets. As soon as the this new anti-terrorism tool takes effect, we will push the GOCR to use it, and to seize assets when appropriate. END COMMENT.

¶4. (U) An unofficial translation of Law 17009's relevant language on terrorism finance follows:

"In case of persons and organizations determined by the Security Council of the United Nations to be linked to terrorism, acting in conformity with Chapter VII of the United Nations Charter, the Finance Intelligence Unit (FIU) shall arrange for the retention and immobilization of funds and financial products, and the immobilization by registry annotation of other assets. When, for purposes of investigation, lists of persons and organizations linked to terrorism are circulated among the national and international institutions indicated in Articles 14, 15, and 15b of this Law (which includes financial and insurance regulators, financial institutions, as well as the "informal" players such as pawn shops, casinos, credit card companies, etc.), such institutions shall have the obligation to review and report to the FIU of the Costa Rican Drug Institute (equivalent to the U.S. ONDCP) if the persons and organizations included on the lists possess resources or assets in such institutions."

CIANCHETTE